

REGULAR MEETING OF THE TERRE HAUTE CITY COUNCIL
6:00 PM, THURSDAY, DECEMBER 6, 2018
CITY HALL COURTROOM
AGENDA

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1. **Moment Of Silence And Pledge Of Allegiance To The Flag**
2. **Calling Of The Roll**
3. **Thirty (30) Minutes Of Time For Public To Comment On Items Not On The Agenda**
 - a. Donald Hyde concerning politicians and transparency.
 - b. Sylvester Edwards concerning NAACP and hate crimes.
4. **Correcting The Journal Of The Preceding Meeting If Needed - NONE**
5. **Communication From The Mayor - NONE**
6. **Reports From City Officials**
 - a. Council President Curtis DeBaun IV concerning council members attending a public forum on Monday 12/3/2018.
7. **Reports From Board Of Public Works And Safety - NONE**
8. **Reports From Standing Committees - NONE**
9. **Reports From Non-Standing Committees - NONE**
10. **Items Previously Tabled**
 - 1) **RESOLUTION 16, 2018** – Transfer of \$323,788.00 in the EDIT Budget <Elliott> - **PASSED**
11. **TAX ABATEMENTS FOR CONFIRMATION - NONE**
12. **ITEMS ON SECOND READING**
 - a. **Appropriations - NONE**
 - b. **General Ordinances - NONE**
 - c. **Special Ordinances - NONE**
 - d. **Resolutions - NONE**
13. **ITEMS ON FIRST READING**
 - a. **Appropriations**
 - 1) **APPROPRIATION 11, 2018** - \$6,000 from Fire Department N/R, #0750 to Purchase of Equipment, #444.010 for \$2,000 and to Public Relations, #439.190 for \$4,000 <Elliott> > - **PASSED**

Motion was made by Councilperson Garrison and seconded by Councilperson Nasser to take action on APPROPRIATIONS 11 through 16, 2018. Motion carried unanimously.

2) APPROPRIATION 12, 2018 - \$90,630.19 from EMS N/R, #0270-0027 to Transfer Fire Department (Fire Training), #0511 <Elliott> - PASSED

3) APPROPRIATION 13, 2018 - \$636,000 from Community Crossing Grant, #0492 to Paving, #432.105 <Elliott> - PASSED

4) APPROPRIATION 14, 2018 - \$90,000 from Fire Department N/R Contractual Services, #0271-0028 to Overtime, #412.129 <Elliott> - PASSED

5) APPROPRIATION 15, 2018 - \$250,000.00 from EMS Reimbursements, #0270-0027-00-346.010 to EMS Services Contractual, #0270-0027-00-432.010 <Elliott> - PASSED

6) APPROPRIATION 16, 2018 - \$5,500.00 from Fire Prevention #0750-0000-00-342.250 to EMS Gasoline, #0270-0027-02-422.010 <Elliott> - PASSED

7) APPROPRIATION 17, 2018 - \$1,607,554.17 from Wastewater Utility, #0620-0061 to County BAN Fund, #460.018 <Elliott> - PASSED

Motion was made by Councilperson Elliott and seconded by Councilperson Nasser to take action on APPROPRIATION 17, 2018. Motion carried unanimously.

8) APPROPRIATION 18, 2018 – \$1,747,554.17 from County BAN Fund, #0620-0061-06-460.018 to Principal, #0624-0000-03-439.178 for \$1,500,000.00 and to Interest, #0624-0000-03-439.179 for \$247,554.17 <Elliott> - PASSED

Motion was made by Councilperson Nation and seconded by Councilperson Crossen to take action on APPROPRIATION 18, 2018. Motion carried unanimously.

9) APPROPRIATION 19, 2018 - \$122,492.36 from General Fund #0101 to THPD Overtime, #0101-0017-01-412.129 <Elliott> - **PASSED**

Motion was made by Councilperson Nasser and seconded by Councilperson Auler to take action on APPROPRIATION 19, 2018. Motion carried unanimously.

b. General Ordinances - NONE

c. Special Ordinances

1). SPECIAL ORDINANCE 28, 2018 – Vacating a portion of a Fourth Street located between Greenwood Street to the North and Preston Street to the South <Auler>

NO ACTION TAKEN

2) SPECIAL ORDINANCE 34, 2018 – Vacating a North-South Public Alley and a Northwest-Southwest Public Alley located at 500-506 Helen Avenue <Auler>

NO ACTION TAKEN

3) SPECIAL ORDINANCE 35, 2018 – Rezoning of property located at 1770 Margaret Avenue <Auler>

Motion was made by Councilperson Elliott and seconded by Councilperson Nasser to take action on APPROPRIATION 17, 2018. Motion carried unanimously.

Council President Curtis DeBaun IV stated Resolution 17, 2018 and Resolution 19, 2018 would be heard next.

d. Resolutions

1). RESOLUTION 17, 2018 – Authorizing the filing of an application with the Department of Transportation for grants <Morris> - **PASSED**

2). RESOLUTION 18, 2018 – Authorizing The Extension Of A Temporary,
Revolving Loan From The Terre Haute Redevelopment Commission <Elliott> -
PASSED 2 No Votes

PRESENTATION BY RIVERSCAPE COMMITTEE

e. Special Ordinances

4) SPECIAL ORDINANCE 36, 2018 – Rezoning of property located at 2403
Prairieton Road <Auler>

NO ACTION TAKEN

Michelle L. Edwards, City Clerk

ATTENDANCE		
	Present	Absent
Auler	X	
Azar	X	
Crossen	X	
DeBaun	X	
Elliott	X	
Garrison	X	
Morris	X	
Nasser	X	
Nation	X	
TOTAL:	9	

RS 16, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Morris	

AP 11, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Garrison		
Second:	Nasser	

AP 11, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Auler	

AP 12, 2018 through AP 16, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Azar		
Second:	Auler	

AP 12, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Garrison		
Second:	Morris	

AP 13, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second:	Crossen	

AP 14, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Morris	

AP 15, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Morris	

AP 16, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nasser		
Second:	Crossen	

AP 17, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Elliott		
Second:	Nasser	

AP 17, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Elliott		
Second:	Morris	

AP 18, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Nation		
Second:	Crossen	

AP 18, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Nation		
Second:	Crossen	

AP 19, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion To Take Action: Nasser		
Second:	Auler	

AP 19, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Auler		
Second:	Nasser	

Council President DeBaun Moves RS 17 & 18		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

RS 17, 2018		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Morris		
Second:	Auler	

RS 18, 2018		
	YES	NO
Auler		
Azar		
Crossen		X
Elliott		
Garrison		
Morris		
Nation		X
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion to Pass: Azar		
Second: Garrison		

Presentation by Riverscape		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion:		
Second:		

	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:		
Motion to Pass: Crossen		
Second: Auler		

ADJOURN		
	YES	NO
Auler		
Azar		
Crossen		
Elliott		
Garrison		
Morris		
Nation		
Nasser		
DeBaun		
TOTAL:	VOICE	
Motion: Azar		
Second: Garrison		